Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, January 6, 2020, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

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Mayor Patrick W. Shull, Presiding Alderman Jennifer Adler Alderman Betsy Cooper Alderman Darrell Duncan

Alderman Colette George Alderman Tommy Olterman Alderman James Phillips

City Administration
Chris McCartt, City Manager
J Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.

2. ROLL CALL: By Deputy City Recorder Marshall.

- 3. CAFR & AUDIT REVIEW. [NOTE: This Item was moved to the end of the agenda and began at 5:20 pm after a five minute recess from the regular agenda.] Lisa Winkle, Treasurer, gave a detailed presentation on the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2019 and answered questions.
- 4. ROADS UPDATE. Michael Thompson, Assistant Public Works Director, gave a presentation on this item and answered questions from the board. Some discussion ensued.
- 5. REVIEW OF AGENDA ITEMS ON THE JANUARY 7, 2020 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt and members of staff gave a summary or presentation for each item on the proposed agenda. There were no items discussed at greater length or received specific questions or concerns.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:40 p.m.

Deputy City Recorded

Patrick W. Shull PATRICK W. SHULL

Mayor